



## MEETING POSTING

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25  
All meeting **notices and agenda** must be filed and time stamped with the  
Town Clerk's Office and posted at least 48 hours prior to the meeting  
(excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK  
Posting Number:886

<b>Committee/Board/s</b>	BOARD OF SELECTMEN
<b>Day, Date, and Time</b>	WEDNESDAY, DECEMBER 2, 2015 AT 6:00 PM
<b>Location / Address</b>	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
<b>Signature of Chair or Authorized Person</b>	ERIKA MOONEY

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
  1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
  2. Nantucket Firefighters/EMTs Beau Barber, Nate Barber, David Pekarcik and Kevin Ramos Received Awards at State Firefighter of the Year Awards Ceremony on November 23, 2015.
  3. Update on Jetties Reconstruction Project.
- IV. PUBLIC COMMENT\****
- V. NEW BUSINESS\****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
  1. Approval of Minutes of October 28, 2015 at 6:00 PM; November 4, 2015 at 6:00 PM.
  2. Approval of Payroll Warrants for Weeks Ending November 22, 2015; November 29, 2015.
  3. Approval of Treasury Warrants for November 25, 2015; December 2, 2015.
  4. Approval of Pending Contracts for December 2, 2015 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
  1. Gift Acceptances: Our Island Home; Human Services (Saltmarsh Senior Center).

2. The Nantucket Hotel: Request for Extension of Hours on January 1, 2016 from 1:00 AM to 1:30 AM.

**VIII. CITIZEN/DEPARTMENTAL REQUESTS**

1. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Restaurant License for Sea Dog Nantucket, LLC d/b/a Nixs Brew Pub from Richard DeRusha, Manager to Emily Hobson, Manager, for Premises Located at 15 South Water Street (Tabled from October 28, 2015).

**IX. PUBLIC HEARINGS I**

1. Public Hearing to Review Applications and Consider Appointment to fill Vacant Associate Seat on Historic District Commission.
2. Public Hearing to Determine Tax Allocation by Classification; Percentage of Residential Exemption to be Granted for FY 2016 (Continued from November 18, 2015).

**X. TOWN MANAGER'S REPORT**

1. FY 2016 First Quarter Budget Reports: Sewer Enterprise Fund; Solid Waste Enterprise Fund; Our Island Home Enterprise Fund (Tabled from November 18, 2015).
2. Review Proposed Scheduling for Town-sponsored 2016 Fourth of July Activities (Fireworks, Main Street).

**XI. SELECTMEN'S REPORTS/COMMENT**

1. Review of "Restatement of Memorandum of Understanding" between Richmond Great Point Development LLC and Housing Nantucket.
2. Review of Citizen Warrant Articles for 2016 Annual Town Meeting Warrant.
3. Review of Proposed Zoning Articles for 2016 Annual Town Meeting Warrant.
4. Committee Reports.

**XII. PUBLIC HEARINGS II**

1. Public Hearing to Consider the Appeal of Stephen M. Alfieri, Trustee of Treerock Realty Trust of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64117, with Regard to the Property Location of 9 North Road, Nantucket, Map 43, Parcel 131.1 (Continued from October 21, 2015; November 4, 2015; APPLICATION WITHDRAWN).
2. Public Hearing to Consider the Appeal of Mark and Sherry Chitester of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64463, with Regard to the Property Location of 80 Old South Road, Nantucket, Map 68, Parcel 411 (Continued from November 4, 2015).
3. Public Hearing to Consider the Appeal of Joseph Freeman and Juliana and Theodore P. Lyman of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64611, with Regard to the Property Location of 13 C Street, Nantucket, Map 60.2.1, Parcel 76.

**XIII. ADJOURNMENT**

*\* Identified on Agenda Protocol Sheet.*

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**December 2, 2015**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Service Agreement	Our Island Home	Signet Electronics	Not to exceed \$4,000	Maintenance agreement for CCTV system at OIH	Our Island Home Operating Budget
Professional Services Agreement	Natural Resources/ Admin	The Vertex Companies	\$46,200	Owner's Project Manager services for Brant Point Propagation Facility Project	Art. 10/2014 ATM and Art. 3/2015 STM
Service Agreement	Energy/Admin	Northern Energy Services	\$36,550	Energy efficiency retrofit of heating controls at 2 Fairgrounds Rd	Art. 10/2012 ATM